

Draft

Stadium Authority Special Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
July 16, 2009

Members Present:

Kevin Chong Kee, Chairman
Kathryn Inouye
Alexander Kane, Jr.
Marcia Klompus
Ken Marcus
Nelson Oyadomari
Lawrence K. W. Tseu, DDS
Alan Tamayose

Members Absent:

Kay Ahina

Staff Present:

Scott Chan
Lois Manin
Deborah Ishihara
Stephen Lee
Shawn Nagata

Andrew Chang
Engel Garcia

Others:

Carol Fukunaga, Senator
Randall Nishiyama, Deputy Attorney General
Roger Reeves, Centerplate
Davy Murayama, Centerplate
Roseann Chang, Centerplate
Greg Matsumoto, Office of the Auditor
(See Exhibit A – Sign-in Sheet)

I. CALL TO ORDER

A quorum being present, Chairman Kevin Chong Kee called the meeting to order at 10:05 a.m.

- II. Executive Session – Executive Session to consult with legal counsel on the Aloha Stadium Swap Meet RFP.

AT 10:05 A.M. MEMBER KANE MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO CONSULT WITH LEGAL COUNSEL ON THE ALOHA STADIUM SWAP MEET RFP. MEMBER TAMAYOSE SECONDED THE MOTION. THE MOTION WAS UNANIMOUSLY CARRIED.

The meeting reconvened at 11:05 a.m.

Chairman Chong Kee called the meeting back to order and requested that Deputy Attorney General Randall Nishiyama explain the process of the RFP for Aloha Stadium Swap Meet.

Mr. Nishiyama stated, as you know, we are here today to announce the Intent to Award for the Aloha Stadium Swap Meet. This is pursuant to a Request for Proposals that was issued by the Stadium Authority. The reason why an RFP was selected is because there were factors other than price involved and these factors were qualifications of bidders, their references, and the other factors which each bidder brought to the particular situation. The Evaluation Committee was formed and all six committee members reviewed and scored each of the proposals individually. Those results were tallied and the results were submitted to the Procurement Officer, the Stadium Manager Scott Chan. Mr. Nishiyama asked Mr. Chan to make the announcement regarding the Intent to Award.

- III. New Business – Notice of Intent to Award the Aloha Stadium Swap Meet RFP

Mr. Chan thanked the Evaluation Committee, Alan Tamayose (the Chair) and his group for the many long hours they spent on this process. They put their best efforts in representing not only this facility, but also the State of Hawaii and the Swap Meet.

Manager Chan stated he has accepted the recommendation made by the Evaluation Committee. We will be issuing an Intent to Award today, which will outline the steps they must complete before a Notice of Award can be made and posted.

The criteria included all of the materials contained in the RFP. The numerical assignment of percentages was based on the recommendation of the Evaluation Committee. Results of the evaluation will be made public after the Notice of Award is issued. Once the Notice of Award is posted, the four other bidders, and only the four other bidders, may if they choose to, file a protest and will be given five days to respond.

Mr. Chan announced the Intent to Award will be given to Centerplate.

Chairman Chong Kee asked if there was any testimony from the public.

Member Inouye requested to clarify as a point of record, the following: There was an email sent out by Neumann Shim on July 14, 2009. It was addressed to various people in the public, as well as the Stadium Authority. He signed it as President of the Swap Meet Vendors' Association and he attributes the quote to me, saying that "Kathy Inouye stated for the record that she believed that our organization, Swap Meet Vendors Association, was always involved in the RFP process and with the RFP selection committee." Ms. Inouye said she made no such statement, and to clarify the records, she asked the Stadium's recording secretary for a copy of her verbatim statement and at no time did she ever state such a thing at the last meeting. She said she did state that there were members from the Swap Meet Vendors' Association that were present at various Board meetings in which we had stated that we had formed a selection committee. So they would have known at the time, that they were not part of that selection committee. She also stated that she had full faith that the selection committee, as chosen, would be objective in their analysis, and that the committee was not formed nor did she think it was formed to favor any one bidder.

Chairman informed Mr. Inouye that her comments would be recorded in the minutes.

IV. Next Meeting

July 30, 2009

VII. Adjournment

Meeting adjourned at 11:30 a.m.

KEVIN CHONG KEE
Chairman

Recorded by: Diana C. Ho

Approval date: _____